

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**REGULAR MEETING AGENDA**

**\*\*MEETING LOCATION\*\***

**Port of Vancouver**  
**Commission Board Room**  
**3103 Lower River Road, Vancouver, WA 98660**

Tuesday & Wednesday, July 19 & 20, 2005: Regular Commission Meeting

**Tuesday, July 19, 2005 – 9:30 a.m.**

<b>AGENDA ITEM</b>	<b>TIME</b>
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

<b>WASHINGTON TRANSPORTATION PLAN</b> <b>Subcommittee Work Session (Possible Executive Session)</b>	<b>9:30</b>
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<b>TOUR OF PORT OF VANCOUVER AND LUNCH</b>	<b>11:00</b>
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<b>1. WELCOME</b> <i>Presenters: The Honorable Deb Wallace, House of Representatives, 17<sup>th</sup> District; and Mayor Royce Pollard, City of Vancouver</i>	<u><b>INFORMATION</b></u> <b>1:00</b>
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<b>2. PORT OF VANCOUVER WELCOME AND SUMMARY OF CRITICAL TRANSPORTATION ISSUES</b> <i>Presenter: Todd Coleman, Senior Director of Facilities, Port of Vancouver</i>	<u><b>INFORMATION</b></u> <b>1:30</b>
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<b>3. LOCAL TRANSPORTATION ISSUES IN VANCOUVER</b> <i>Presenter: Dean Lookingbill, Transportation Director, Southwest Washington Regional Transportation Council</i>	<u><b>DISCUSSION</b></u> <b>2:00</b>
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<b>BREAK</b>	<b>2:45</b>
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<b>4. UPDATE ON ETHICS RULES IMPACTING COMMISSIONERS</b> <i>Presenter: Steve Dietrich, Assistant Attorney General, Transportation and Public Construction Division, Office of the Attorney General</i>	<u><b>DISCUSSION</b></u> <b>3:00</b>
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<b>5. ADMINISTRATOR'S REPORT</b>	<u><b>DISCUSSION</b></u> <b>4:00</b>
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<b>ADJOURN</b>	<b>5:00</b>
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<b>DINNER WITH VANCOUVER OFFICIALS</b> <b>Vancouver Hilton</b>	<b>7:00</b>
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(continued)

**Wednesday, July 20, 2005 – 9:00 a.m.**

<b>AGENDA ITEM</b>		<b>TIME</b>
<b>6. SECRETARY'S REPORT</b>	<u>DISCUSSION</u>	9:00
<b>7. PUBLIC AND LEGISLATOR COMMENT PERIOD</b>	<u>INFORMATION</u>	10:30
<b>8. TRANSPORTATION INNOVATIVE PARTNERSHIPS</b> <i>Presenters: Paula Hammond, Chief of Staff, WSDOT; and Jeff Doyle, Director, Transportation Innovative Partnerships, WSDOT</i>	<u>DISCUSSION</u>	11:00
<b>ADJOURN</b>		12:00
<i>Commissioners travel to Portland, Oregon</i>		
<b>JOIN OREGON TRANSPORTATION COMMISSION MEETING</b> Informational Session on Public/Private Partnerships	<u>INFORMATION</u>	1:00
<b>OREGON TRANSPORTATION COMMISSION MEETING ADJOURNS</b>		3:00
<b>WASHINGTON STATE TRANSPORTATION COMMISSION AND OREGON TRANSPORTATION COMMISSION</b> Joint Subcommittee on the Columbia River Crossing (See separate agenda.)	<u>DISCUSSION</u>	3:30
<b>ADJOURN</b>		5:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



#### **SPECIAL NEEDS**

##### **Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by July 18, 2005. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

##### **Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.